

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2007- 2063 -06-26

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF MAY 22, 2007

On Tuesday, May 22, 2007, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Commissioners Courtroom on the 6th floor of the Collin County Courthouse at 210 S. McDonald Street in the City of McKinney, Texas. The meeting was called to order at 9:02 a.m. and adjourned at 9:07 a.m. The following members of the Board were present, and participated, to wit:

Keith Self		President
Phyllis Cole		Trustee/Vice President
Jerry Hoagland		Trustee
Joe Jaynes		Trustee
Jack Hatchell	Not Present	Trustee/Secretary

Item No. 1 President Self convened the **Collin County Health Care Foundation** meeting to order at 9:03 a.m.

Item No. 2 President Self asked if any member of the Board or any member of the audience would like to have an item pulled off the consent agenda for individual consideration. President Self pulled 2b. Trustee Hoagland motioned to approve the remainder of the consent agenda, Trustee Jaynes seconded, and motion passed with a 4-0 vote of the Board.

- a. AI-26649 Filing of the May 22, 2007, Regular Agenda.
HCF RESOLUTION NO. 2007-2049-05-22
- b. AI-26647 Disbursements for the period ending May 16, 2007, Auditor. Judge Self asked for clarification on several disbursements. Candy Blair, Health Care Services, addressed the Court's questions concerning various disbursements and answered: 1. that Maxorcore-plus is the pharmacy for indigent patients; 2. Frisco Family Services Center is pertaining to the WIC office space; 3. a payment to Dallas County Hospital is Parkland Hospital, for verified indigent visits; and 3. Indigent Healthcare Solutions is a billing software. Commissioner Hoagland made a motion to approve the item, and as suggested, recommended a letter be written by Judge Self to the Dallas County Judge as notification that Collin County has approved payment for all verified indigent patient visits to Parkland Hospital, and that furthermore, a letter noting payments will be sent routinely when

such visits are verified. Commissioner Jaynes seconded, and the motion passed with a 4-0 vote of the Court. (Time: 9:04:19 a.m.)

HCF RESOLUTION NO. 2007-2050-05-22

c. AI-26635 Filing of the May 8, 2007 Minutes, County Clerk.

HCF RESOLUTION NO. 2007-2051-05-22

GENERAL DISCUSSION

Item No. 3 AI-26610 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, stated that there were no appointments at this time. (Time: 9:06:54 a.m.)

Item No. 4 AI-26611 Consideration, discussion and any action regarding Personnel Changes, Human Resources. Cynthia Jacobson, Human Resources, noted that the current change is within guidelines, a promotion with a straight 5% increase. Commissioner Cole moved to approve the motion, Commissioner Jaynes seconded, and the motion passed with a 4-0 vote of the Court. (Time: 9:06:54 a.m.)

HCF RESOLUTION NO. 2007-2052-05-22

EXECUTIVE SESSION

The Court did not meet in Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 9:07 a.m.



Jerry Hoagland, Presiding

ATTEST:



Jack Hatfield, Trustee/Secretary